

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2018 11:11:43 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: Lutron Electronics Co., Inc.
Company ID: 0822541
State of origin: Pennsylvania
Formation date: 2/24/2012 12:00:00 AM
Date filed: 6/14/2018 11:11:43 AM
Fee: \$15.00

Principal Office

7200 Suter Road
Coopersburg, PA 18036

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|--|
| Assistant Treasurer | John R Woodman | 7200 Suter Road, Coopersburg, PA 18036 |
| CEO | Susan S Hakkarainen | 7200 Suter Road, Coopersburg, PA 18036 |
| President | Michael W Pessina | 7200 Suter Road, Coopersburg, PA 18036 |
| Assistant Secretary | John R Woodman | 7200 Suter Road, Coopersburg, PA 18036 |
| Secretary | Walter S Peake | 7200 Suter Road, Coopersburg, PA 18036 |
| Treasurer | Walter S Peake | 7200 Suter Road, Coopersburg, PA 18036 |

Directors

| | | |
|----------|---------------------|--|
| Director | Susan S Hakkarainen | 7200 Suter Road, Coopersburg, PA 18036 |
| Director | Michael W Pessina | 7200 Suter Road, Coopersburg, PA 18036 |
| Director | Ruth R Spira | 7200 Suter Road, Coopersburg, PA 18036 |

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|----------------|--|
| Business size: | Large |
| Business type: | Electronic, Elctrcl Eqpmnt & Cmpnts, Excpt Computer Eqpmnt |

Signatures

| | |
|-----------|---------------------|
| Signature | Walter S. Peake |
| Title | Secretary/Treasurer |